In accordance with Sections 114, 152, 228, 237, 275, 358, 702, 720, 743, 805, 809, 859Q, 877, and 892 of the Companies Act 2006

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



Companies House

	You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk											
	What You n which held a	nay i	use th	his fo ompa	rm to	*A2L7TJDU* 15/11/2013 #277 MPANIES HOUSE						
1	Com	pai	ny d	etai	ils							
Company number	0 PRI	7	2	0	7	9	4	7	•	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless		
	<u> </u>	specified or indicated by * Company records										
	The following records are now kept at the single alternative inspection location which is as stated on the last filed form AD02 'Notification of single alternative inspection location (SAIL)' Please tick as appropriate Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland							You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously If you have previously filed a form AD03, you do not need to include those records on this form A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01)				
3	Sign	atu —	ire									
ignature	Signatu X This Direct	form	n may	all be so	signed ry, Per	Sec Sec	Ha cehi	rised	Company Limited Liquidator, Administrator, receiver manager, Charity Commission receiver	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006		

and manager, CIC manager, Judicial factor

AD03

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Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
	☑ Where to send			
Contact name Emma Charlton	You may return this form to any Companies House			
Company name Bristows LLP	address, however for expediency we advise you to return it to the appropriate address below:			
Address 100 Victoria Embankment	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Post town London County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House,			
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
E C 4 Y 0 D H	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
269 London (Chancery Lane)	For companies registered in Northern Ireland The Registrar of Companies, Companies House,			
Telephone 0207 400 8000	Second Floor, The Linenhall, 32-38 Linenhall Street,			
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	T Further information			
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
information held on the public Register You have tricked the relevant boxes in section 2	This form is available in an			
☐ You have signed the form	alternative format. Please visit the			
	forms page on the website at			
	www.companieshouse.gov.uk			